SC Architecture Oversight Committee (AOC) Meeting
State Data Center, Room 105
February 25, 2004

AOC Members in Attendance:

Joan Assey	Judicial Department
Gigi Brickle	Legislative Printing
David Foshee	Department of Disabilities and Special Needs
Dan Sherrill	Department of Transportation
Steve Flowers	State Accident Fund
Valerie Goodwin	Commission for the Blind
Pat O'Cain	Comptroller General's Office
Tom Rupsis	State Law Enforcement Division
Khushru Tata	State Board of Technical and Comprehensive Education
Barbara Teusink	Department of Education
John Ward	Department of Corrections
Jerry Brown	Department of Labor, Licensing, and Regulations
Larry Johnson (Chairman)	Division of the State Chief Information Officer
Herb Drucker	Department of Mental Health
Mike Garon (At Large)	Department of Revenue
Jim Scurry	Department of Natural Resources
David Elwart	Parks and Recreation

Call to Order
The meeting was called to order at 2:03 pm.

Establish Quorum
A quorum was established.

Approve Agenda
A motion was made, seconded and passed to accept the proposed agenda for the meeting.

Approve Minutes of Last minute
A motion was then made and passed to accept the minutes as written.

New Business

Larry Johnson welcomed Ben Homeyer of the House Ways and Means Staff as an observer to the AOC Meeting. Mr. Johnson then nominated Randy Senn CIO for Scana Services as an At-

Large Member to the AOC. The AOC had been sent Mr. Senn's Biography three weeks ago. A motion to ratify Mr. Randy Senn as an AOC At-Large Member was made, seconded and passed.

Update on the Election of Alternates
Chuck Fallaw reported on the election of a one year alternate for the *Health* functional group. He reported that of the five agencies within this functional group, three agencies already have representation on the AOC, which leaves DHEC and DAODAS to submit nominees. DHEC submitted Bob Arndt as a nominee. DAODOS chose not to submit a nominee at this time because of limited resources. A motion to ratify Mr. Arndt as an Alternate for the *Health* functional group was made, seconded and passed.

Chuck Fallaw informed the AOC that the CIO Website has been updated to include a Final Report by Gartner Consulting and a Glossary of Terms pertaining to the Architecture. He also informed the AOC that the details of the Gartner Report would be presented to the AOC during the next couple of meetings as time is available. Mr. Fallaw then informed the AOC of a kickoff meeting scheduled for 02/26/2004 on Skills Gap Analysis.

Presentation by System Management Services Domain Subcommittee
Domain Strategy and Principles
John Ward filled-in for Doug Mader (Chair) to present the Systems Management Services Strategy and Principles. No recommendations were made by the AOC members. A motion was made, seconded and passed to accept the discipline as presented.

Follow-up from Enterprise Applications Domain Subcommittee
Enterprise Resource Planning (SAP)
Larry Johnson informed the AOC of recent developments with ERP. Mr. Johnson mentioned to the AOC that the SCEIS Project has been presented to the House Ways and Means Committee during January with very positive results. An update has also been sent to all IT Directors regarding that meeting. Mr. Johnson then informed the AOC that more detailed information about the project has been presented to 13 different agencies and Chuck Fallaw and Pat O'Cain will be scheduling meetings with all agencies to present this same information. Questions and issues regarding ERP (SAP) were open for discussion. Mr. Pat O'Cain and Mr. John Bourne responded to AOC questions. Mr. O'Cain made a motion for the AOC to accept the recommendation of the Enterprise Applications Domain Subcommittee and endorse SAP to be the State's standard for ERP and to recommend, pending funding, enterprise implementation as defined by the SCEIS Project. The motion was seconded and passed except for Gigi Brickle of Legislative Printing who abstained.

Presentation of Three Proposed Standards for Computing Services
Mr. Doug Harper (Chair) presented recommended standards for Mainframe Hardware & OS, Development Tools and dB/File Manager Disciplines.

> **Mainframe Hardware & OS Discipline**
> Mr. Harper presented the standard and the Discipline was then open for discussion. A motion was made, seconded and passed to ratify the discipline for publication.

Mainframe Development Tools Discipline
Mr. Harper presented the standard for Mainframe Development Tools and the Discipline was then open for discussion. There was some confusion as to what IBM WebSphere incorporates. Clarification was given by David Foshee. Also, it was suggested to change COBOL from Tactical to a Strategic Direction. Larry Johnson assigned Herb Drucker as a coordinator to the committee on Development Tools and suspended approval of the Discipline until the next AOC meeting.

Mainframe dB/File Manager Discipline
Mr. Harper presented the standard for Mainframe dB/File Manager and the Discipline was then open for discussion. It was suggested to change Computer Associates IDMS dB and Software AG to Tactical Direction. A motion was made, seconded and passed to accept the discipline with the change for publication.

This concluded the presentation by Mr. Doug Harper.

Presentation by Security Domain
State Information Technology Security Policy
Mr. David O'Berry (Vice Chair) filled-in for Jim McDougal (Chair) to present the State Information Technology Security Policy and then was opened for discussion. Larry Johnson suspended approval of the Security Policy until the next AOC meeting to allow the Security Subcommittee to revisit the Security Policy and to incorporate the changes made by the AOC.

Action Items
None.

Adjournment: 3:46pm